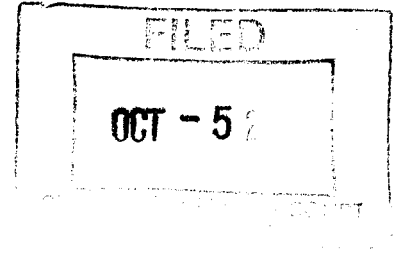


UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
Norfolk Division



UNITED STATES OF AMERICA,

Plaintiff,

v.

ANTHONY McBRYDE, dba
ANTHONY McBRYDE &
ASSOCIATES,

Defendant.

Civil Action No.: 2:05cv527

ORDER

On October 5, 2005, the Court heard the United States' Motion for Preliminary Injunction. (Docket No. 2). At the hearing, Anne Norris Graham, Esquire and Virginia Van Valkenburg, Esquire, appeared on behalf of the United States and Anthony McBryde, defendant, appeared pro se. The Official Court Reporter was Penny C. Wile.

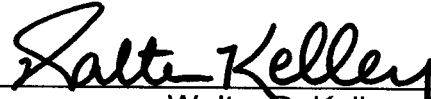
After considering the record, briefs and arguments of the parties, and for the reasons set forth in the transcript, the Court **GRANTS** the United States' Motion for Preliminary Injunction. Accordingly, the Court **ORDERS** as follows:

- A. Pursuant to I.R.C. §§ 7402(a) and 7407, defendant is preliminarily enjoined from preparing or assisting in the preparation of federal income tax returns on behalf of any person other than himself.
- B. Pursuant to I.R.C. §§ 7402(a) and 7408, defendant, individually and doing business under any other name or using any other entity, and his representatives, agents, servants, employees, attorneys, and those persons in active concert or participation with him, are preliminarily enjoined from directly or indirectly:

1. Preparing or assisting in the preparation of documents relating to a matter material to the internal revenue laws, including federal tax returns and related documents, on behalf of any person other than himself;
 2. Advising or instructing anyone regarding substantive tax law or the preparation of federal tax returns;
 3. Advising, assisting, or instructing anyone to fail to report any portion of taxable income to the IRS; and,
 4. Engaging in other conduct interfering with the enforcement of the internal revenue laws.
- C. Pursuant to I.R.C. § 7402(a), defendant shall mail, at his expense, to all individuals for whom he has prepared returns or any other tax-related document for submission to the IRS, a copy of this Preliminary Injunction Order and the letter attached hereto as Attachment A.
- D. Pursuant to I.R.C. §§ 7402(a), 7407, and 6695, defendant shall produce to counsel for the United States a list identifying by name, taxpayer identification number, mailing address, e-mail address, and telephone number all persons for whom he has prepared federal tax returns and any other tax-related document for submission to the IRS.
- E. Pursuant to I.R.C. § 6695, defendant shall produce to counsel for the United States copies of all federal tax returns, including amended returns, and any other documents he has prepared for any person for submission to the IRS from January 1, 2000, to the present.
- F. Defendant shall complete the requirements listed in Paragraphs C through E within eleven (11) days of this Preliminary Injunction Order. Defendant shall file in the Office of the Clerk of this Court a Certificate of Compliance with those requirements, along with evidence of compliance, within twelve (12) days of this Preliminary Injunction Order.
- G. The United States is permitted to conduct discovery to monitor defendant's compliance with this Preliminary Injunction Order.

The Clerk is **DIRECTED** to mail a copy of this Order to counsel for the United States and to defendant.

IT IS SO ORDERED.



Walter D. Kelley, Jr.

UNITED STATES DISTRICT JUDGE

Norfolk, Virginia
October 5, 2005

[DATE]

[NAME AND MAILING ADDRESS OF CUSTOMER]

NOTICE TO CUSTOMERS OF ANTHONY McBRYDE

The United States District Court for the Eastern District of Virginia has entered a Preliminary Injunction against Anthony McBryde. A copy of the Preliminary Injunction Order is enclosed. You are receiving this notice because Mr. McBryde has identified you as one of his customers.

In the Preliminary Injunction Order the Court ordered Mr. McBryde not to prepare federal tax returns for anyone. The Court has also ordered Mr. McBryde to provide the Government a list of his customers, including you, and copies of the returns that he prepared for his customers.

The Court has found that Mr. McBryde prepared inaccurate federal tax returns. If Mr. McBryde prepared tax returns for you, you may be subject to civil or criminal tax penalties, or both. You may wish to contact a licensed attorney or certified public accountant to review the tax returns that Mr. McBryde prepared for you and decide what, if anything, you should do to correct the returns.

If you have questions about this Preliminary Injunction, you should contact Anne Norris Graham, Trial Attorney, U.S. Department of Justice, Tax Division, at (202) 353-4384.

Enclosure
(Preliminary Injunction Order)